

24 June 2008

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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Securities & Exchange Commission  
Office of International Corporation Finance  
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SUPPL

Dear Sir/Madam

In reference to **File Number 082-02819**, the following Stock Exchange  
Announcement was released today:

'Director/PDMR shareholding'

Yours faithfully



Linda Goodwin  
Company Secretarial Administrator

Encl.



08003541

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THOMSON REUTERS

*dw 7/2*

## **Transfer of shares by the Trustee of the Severn Trent Plc Employee Share Ownership Trust**

The Company has been advised by the Trustee of the Severn Trent Plc Employee Share Ownership Trust that, on 18 June 2008, 155,453 Ordinary Shares of 97<sup>17/19</sup>p each in the Company were transferred for nil consideration to participants in the Long Term Incentive Plan 2005 (including Persons Discharging Managerial Responsibilities (PDMRs) of the Company as indicated below) pursuant to awards made under that plan in 2005.

PDMRs are potential beneficiaries under the Trust and, therefore, (except as disclosed below) their interests in those shares ceased on such transfer.

<b><u>Name of PDMR</u></b>	<b><u>Number of shares</u></b>
A J Ballance	1,965
L F Graziano	7,267
M J Kane	1,923
A P Smith	4,014
A P Wray	5,854

[www.severntrent.com](http://www.severntrent.com)

**END**